

**ACTION
AGENDA
DESIGN REVIEW BOARD
Chula Vista, California**

**September 8, 2008
4:30 p.m.**

**Council Chambers
276 Fourth Avenue**

ROLL CALL: Bringas, Calvo, Hogan, Balvenada, Martinez

APPROVAL OF MINUTES:

Action: (Calvo/Bringas) (5-0-0-0) Approve the minutes of June 16, 2008. Motion carried.

Action: (Hogan/Bringas) (4-0-1-0) Approve the minutes of August 4, 2008. Motion carried with Member Calvo abstaining.

PUBLIC HEARING:

1. DRC-08-11 High Tech High School
Environmental Research Center for High Tech High Learning, a 550-student High School (Phase One). The 10-acre project site is located at the southeast corner of the extension of Discovery Falls Drive and Hunte Parkway.

Project Manager: Harold Phelps, Associate Planner

Action: (Bringas/Calvo) (5-0-0-0) Approved with conditions.

BUSINESS ITEM:

1. Redevelopment Advisory Committee appointment.
Member Hogan has submitted his resignation as the RAC representative. Election of new representative and alternate.
Action: (Bringas/Calvo) (5-0-0-0) Nominate Enrique Martinez as the RAC Representative and David Bringas as alternate.
2. Election of new Chair and Vice-Chair for FY 2008-09.
Action: (Hogan/Bringas) (5-0-0-0) Continue with current Chair David Bringas and current Vice-Chair Yolanda Calvo.

ADJOURNMENT:

At 5:52 p.m. to a regular meeting of the Design Review Board on September 22, 2008 at 4:30 p.m. in Council Chambers.